



School & Institutional Trust Lands Administration
Grand County Council Chambers
125 E. Center Street, Moab

Board of Trustees Meeting Agenda
September 20, 2018
9:00 a.m.

Welcome

Approval of Board Meeting Minutes
August 23, 2018

Confirmation of Upcoming Meeting Dates
November 15, 2018 Regular Meeting
December 2018 – If Needed
Tentative 2019 Calendar

County Advisory Committee, Utah Tribes, and Public Comment Period

Chair's Report

Notification and Discussion Items

Notification of Minor Development Transaction – Sale of 3.0 Acre Parcel of Neighborhood Commercial Land in Sienna Hills

Notification of Minor Development Transaction – Proposed Sale of 5.0 Acres in Kanab

Director's Report

- a. Director's Update
- b. Proposed Land Exchange in Grand County with Forestry, Fire and State Lands
- c. Discussion of EOG Audit Appeal – Parties Will Address the Board Concerning How to Proceed With This Matter
- d. Agency Fee Schedules
- e. Beneficiary Report

Closed Session

Pursuant to §52-4-205(1)(c), Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation and §52-4-205(1)(d), Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property, Including any Form of a Water Right or Water Shares.

Adjourn

Items may be heard in any order, at any time, at the Board's discretion. Board Members may participate in the meeting via electronic means.

In accordance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lisa Jones at 801-538-5110 or by email at lsjones@utah.gov. Please provide notice at least three days prior to the meeting.

Additional information, before and after the meeting, will be posted to the Utah Public Notice Website.

I, Lisa S. Jones, SITLA Board of Trustees' Executive Assistant, hereby certify the foregoing agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <http://pmn.utah.gov>, SITLA's website at <https://trustlands.utah.gov/>, the SITLA app, and was posted at SITLA's Offices, 675 East 500 South, Suite 500, Salt Lake City, Utah 84102. *Posted and dated on the 6th day of September 2018.*